



Agenda Item #2  
Approved: September 14, 2010

**LIBRARY, CULTURE AND ARTS COMMISSION**  
**SPECIAL MEETING**  
**MINUTES - July 28, 2010**

**CALL TO ORDER**

Chair Whelan called the meeting to order at 3:05 pm.

**ROLL CALL ATTENDANCE**

In attendance: Chair Whelan, Commissioners Woodson, Meador, McKissock.

**DECLARATION OF POSTING OF AGENDA**

The posting of the agenda was called Per Government Code 54954.2

**PLEDGE OF ALLEGIANCE**

**OPPORTUNITY FOR PUBLIC COMMENT**

No member of the public attended the meeting.

**NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.**  
The Morgan Hill Library, Culture and Arts Commission welcomes comments from all individuals on any agenda item being considered by the Committee. Please complete a Speaker Card and present it to the Staff Representative. This will assist the Committee Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Committee are limited to **Three Minutes**. We appreciate your cooperation.

**BUSINESS**

**1. ART FOUNDATION**

A draft of the art foundation by laws was edited. Components of the art foundation project, such as board member contact information, were updated for the application process. An update on the project will be provided at the next regular meeting, September 14, 2010. Draft of bylaws attached.

**ADJOURNMENT** to next monthly meeting on **September 14, 2010 at 7:00 p.m.** in the Morgan Hill Library, 660 West Main Avenue, Morgan Hill.

**OPEN PUBLIC COMMENT PERIOD (3 MINUTES)**

Following the opening of Committee business, the public may present comments on items **NOT** appearing on the

agenda that are within the Committee's jurisdiction. Should your comments require Committee action, your request will be placed on the next appropriate agenda. No Committee discussion or action may be taken until your item appears on a future agenda. You may contact the Staff Representative for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

#### **SPEAKER CARDS**

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Committee. However, it is very helpful to the Committee if you would fill out the speaker card that is available. Please fill out a card and return it to the Staff Representative. As your name is called by the Chair, please walk to the podium and speak directly to the Committee. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

#### **NOTICE AMERICANS WITH DISABILITY ACT (ADA)**

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City. If assistance is needed regarding any item appearing on the Committee agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

#### **NOTICE**

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #1 through #10 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Committee at, or prior to the Public Hearing on these matters.

#### **NOTICE**

The time within which judicial review must be sought of the action by the Committee which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.